

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011109

FILED  
Jan 25, 2005  
Secretary of State

Entity Name: SHEFFER PROPERTIES, LLC

**Current Principal Place of Business:**

2201 NORTH FEDERAL HWY.  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

4128 FRANCES DRIVE  
DELRAY BEACH, FL 33445

**Current Mailing Address:**

2201 NORTH FEDERAL HWY.  
DELRAY BEACH, FL 33483

**New Mailing Address:**

4128 FRANCES DRIVE  
DELRAY BEACH, FL 33445

FEI Number: 65-1149306

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: SHEFFER, LOREN  
Address: 7680 STONE HARBOUR DR 4TH  
City-St-Zip: LAKE WORTH, FL 33467

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SHEFFER, LOREN  
Address: 4128 FRANCES DRIVE  
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LOREN SHEFFER

MGR

01/25/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date